NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: December 10, 2018

Time of Meeting: 10:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from December 3, 2018
- Act on a payroll addition for Ardith Viet, CBS
- Reschedule the Date & Time for the Public Hearing to Vacate Parcel B in the SE ¼ Sec. 29, T92N, R12W of the 5th P.M., Bremer County, Iowa from December 17, 2018 at 10:00 a.m. to January 2, 2019 at 10:00 a.m.
- Review/Authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenant
- Discuss Board contacts for 2019 committees
- Discuss Bremer County Compensation Board 2019/2020 fiscal year compensation recommendation for elected officials
- Discuss 2019/2020 fiscal year wages for non-elected employees
- Board/Committee Updates

10:00 a.m. Years of Service awards reception

10:30 a.m. Randy McKenzie, Building & Zoning

• Review/Act on a preliminary subdivision plat for Tiffany S. Finke at the following described location: Lot 1 of the GoHawk Hideout Subdivision in the SE¹/₄ of the SW¹/₄ of Sec 23, Twp 92N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NW corner of the Shiloh Subdivision; thence N00°17'22" W164.20' along the West line of said ¹/₄-¹/₄ section to the SW corner of Parcel B, as recorded in Doc #1996-4826, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°04'23" E460.06' along the South line of said Parcel B; thence S00°43'31" E164.05' to the North line of said Shiloh Subdivision; thence S89°03'23" W461.31' along said North line to the point of beginning. Containing 1.74 acres, subject to any easements recorded or unrecorded. Lot 2 of the GoHawk Hideout Subdivision in the SE¹/₄ of the SW¹/₄ of Sec 23, Twp 92N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of the Shiloh Subdivision; thence N89°03'23" E461.31' along the North line of said subdivision to the point of beginning; thence N00°43'31" W164.05' to the South line of Parcel B, as recorded in Doc #1996-4826, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°04'23" E590.12' along said South line and the South line of Parcel A, as recorded in

- Doc #1996-4827, to the NW corner of Parcel G, as recorded in Doc #2004-3603, both on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'31" E71.35'; thence S89°00'03" W104.57'; thence S01°08'47" E92.43' all along the West line of said Parcel G to the SW corner thereof; thence S89°03'23" W486.23' along the North line of the Shiloh Subdivision to the point of beginning. Containing 2.00 acres, subject to any easements recorded or unrecorded.
- Review/Act on a preliminary subdivision plat for Kenny L. Hennings and Julia A. Hennings at the following described location: Lot 1 of the MAD Subdivision in the SW1/4 of the SW1/4 of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°43'20" W808.00' along the West line of said 1/4-1/4 section to the NW corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence continuing N00°43'20" W514.60' along said West line to the NW corner thereof; thence N89°01'55" E230.00' along the North line of said 1/4-1/4 section to the NW corner of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'25" E334.00'; thence N85°05'38" E353.00'; thence S00°43'06" E569.32' all along the Westerly line of said easement; thence N89°16'54" W188.59' to a corner of said Parcel D; thence N04°38'15" E185.34' along the East line of said Parcel D to a corner thereof; thence N00°16'41" W207.34' along the East line of said Parcel D to a corner thereof; thence S85°07'53" W413.44' along the North line of said Parcel D to the point of beginning. Containing 5.61 acres, subject to any easements recorded or unrecorded. Lot 2 of the MAD Subdivision in the SW¹/₄ of the SW¹/₄ of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°08'45" E356.00' along the South line of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section to SE corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence N00°43'20" W313.00' along the East line of said Parcel D to a corner thereof; thence N15°05'20" E137.41' along the East line of said Parcel D to a corner thereof; thence N89°16'54" E188.59' to the West line of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'06" E444.68' along said West line to the South line of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section; thence S89\(^{\circ}08'\)45" W226.00' along said South line to the point of beginning. Containing 2.25 acres, subject to any easements recorded or unrecorded.
- Public Hearing: Ordinance #18-09, an ordinance providing for a change in zoning for Kenny L. Hennings and Julia A. Hennings from A-1 to A-2 on the following described property: Lot 1 of the MAD Subdivision in the SW¼ of the SW¼ of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°43'20" W808.00' along the West line of said 1/4-1/4 section to the NW corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence continuing N00°43'20" W514.60' along said West line to the NW corner thereof; thence N89°01'55" E230.00' along the North line of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section to the NW corner of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'25" E334.00'; thence N85°05'38" E353.00'; thence S00°43'06" E569.32' all along the Westerly line of said easement; thence N89°16'54" W188.59' to a corner of said Parcel D; thence N04°38'15" E185.34' along the East line of said Parcel D to a corner thereof; thence N00°16'41" W207.34' along the East line of said Parcel D to a corner thereof; thence S85°07'53" W413.44' along the North line of said Parcel D to the point of beginning. Containing 5.61 acres, subject to any easements recorded or unrecorded. Lot 2 of the MAD Subdivision in the SW1/4 of the SW¹/₄ of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°08'45" E356.00' along the South line of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section to SE corner of Parcel D, as recorded in Doc \(\frac{#2016-1733}{2016-1733}\), on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence N00°43'20" W313.00' along the East line of said Parcel D to a corner thereof; thence N15°05'20" E137.41' along the East line of said Parcel D to a corner thereof; thence N89°16'54" E188.59' to the West line of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'06" E444.68' along said West line to the

South line of said ¼-¼ section; thence S89°08'45" W226.00' along said South line to the point of beginning. Containing 2.25 acres, subject to any easements recorded or unrecorded.

- Act on first reading of **Ordinance** #18-09
- Set date for second reading, December 17, 2018 at 10:30 a.m.
- Review/Adopt a **Resolution** of a minor plat for Bruce A. Buhr and Bremer County, IA at the following described location: **Parcel D:** In the SE½ of the SE½ of Sec 16, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA and more particularly described as follows: Beginning at the SE corner of said section; thence S89°42′52" W300.00' along the South line of said ½-¼ section; thence N01°13′35" W300.00'; thence N89°42′52" E300.00' to the East line of said ½-¼ section; thence S01°13′35" E300.00' along said East line to the point of beginning. Containing 2.07 acres, including 0.59 acre of county road V56 (Viking Ave) and county road C33 (190th St) ROWs, subject to any easements recorded or unrecorded.

11:00 a.m. Jan Heidemann, MHDD/GA/SA

• FY20 Budget work session – dept. 83

11:30 a.m. Todd Fonkert, Engineer, weekly update

12:00 p.m. Sue Lahr, CBS

• Discuss/Act on CBS wage scale – program supervisor position

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.